

-Meeting Notice-
California Bay-Delta Ecosystem Restoration Program
Science Board Meeting

Where: **California Bay-Delta Authority**
650 Capitol Mall, 5th Floor
Delta Room
Sacramento, California

When: **Thursday, September 16, 2004**
Joint Public Meeting from **12:00 – 1:00**
Public Session continues from **1:00 – 3:15**

Agenda¹

12:00 – 1:00 Joint meeting with BDPAC Eco-Restoration Subcommittee

- Introductions
- Science Board Member Disclosures
- Monitoring PSP Schedule and Strategy to Develop Next Solicitation Priorities
- CALFED Science Conference Update

Adjourn joint meeting—Continue ERP Science Board public session in Delta Room (Members of BDPAC Eco-Restoration Subcommittee are invited to participate as audience members/special guests.)

1:00 -- 3:15 ERP Science Board Public Session

I. Chair Report

II. ERP Program Update

III. Science Program Update

IV. Board Member Updates

- Suisun Marsh Science
- DRERIP Vetting Process
- Adaptive Management Flow Studies and EWP
- Dutch Slough
- Flood Plain Restoration Conference
- Incremental Analysis
- Other member announcements

VI. Public Comments

VII. Public Session Adjourn

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- ♦ If you have any questions please contact Rhonda Reed of the California Bay-Delta Authority at (916) 445-0781.
 - ♦ If you need reasonable accommodation due to a disability, please contact Pauline Nevins of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

For further information, please visit our website at <http://calwater.ca.gov>

¹ At the discretion of the ERP Science Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the ERP Science Board. Order of agenda items is subject to change.